

AO 93 (Rev. 11/13) Search and Seizure Warrant

FILED
RICHARD W. NAGEL
CLERK OF COURT

UNITED STATES DISTRICT COURT

2020 JUL 24 PM 2: 22

for the
Southern District of Ohio

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

207 418

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

Silver Hyundai bearing Ohio license plate HWL3130,
Vehicle Identification Number KMHEC4A45CA055060

Case No. 2-20-mj-479

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Southern District of Ohio
(identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before 7-27-20 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to Chelsey M. Vascura or any U.S. Magistrate Judge
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)

☐ for 30 days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

7-13-20 @ 12:08pm

UJVW
Judge's signature

City and state:

Columbus, Ohio

Chelsey M. Vascura, U.S. Magistrate Judge

Printed name and title

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Return		
Case No.:	Date and time warrant executed: 7/13/20 3:46pm	Copy of warrant and inventory left with: To attorney
Inventory made in the presence of :		
Inventory of the property taken and name of any person(s) seized: See Attached		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: 7/24/2020	Tisha M. Hortsough <i>Executing officer's signature</i> SA Tisha Hortsough, FBI <i>Printed name and title</i>	

ATTACHMENT A

PROPERTY TO BE SEARCHED

**This warrant applies to the vehicle described as a silver Hyundai, bearing
Ohio license plate HWL 3130, VIN KMHEC4A45CA055060.**

ATTACHMENT B

LIST OF ITEMS TO BE SEIZED

1. Any items that could be used for abduction; including but not limited to weapons such as knives, scissors, pliers or wire cutters, tape, masks or hoods, and zip ties.
2. Any items indicative of drug trafficking.
3. Log Books, records, payment receipts, notes, and/or customer lists, ledgers, and other papers relating to the transportation, ordering, purchasing, processing, storage, and distribution of controlled substances.
4. Papers, tickets, notices, credit card receipts, travel receipts, passports, defendant or victim identification, and/or records and other items relating to travel to abduct the victim and/or obtain and distribute narcotics and narcotic proceeds.
5. Cellular telephones(s) and any stored electronic communication stored therein.
6. United States currency, precious metals, jewelry, gold coins, and financial instruments including, but not limited to stocks and bonds, and any drug related or other illicitly acquired monies.
7. Photographs, negatives, videotapes, slides, films, undeveloped film and the contents therein, in particular, photographs of co-conspirators, confidential informants, assets, and/or narcotics.
8. Address and/or telephone books, and any papers reflecting names, addresses, telephone numbers, of co-conspirators, sources of supply, storage facilities, customers, financial institutions, and other individuals or businesses with whom a financial relationship exists.
9. Indicia of occupancy, residency, rental and/or ownership of the premises described in above or vehicles located thereon, including but not limited to utility and telephone bills, cancelled envelopes, keys, deeds, purchase and/or lease agreements, land contracts, titles, and vehicle registrations.
10. To listen, read, review, develop, print, and convert seized electronic media into human readable and viewable form and to make copies or recordings of the data in order to protect and preserve the information.
11. The opening and search and removal, if necessary, of any safe or locked receptacle or compartment, as all or some of the property heretofore may be maintained inside.
12. Firearms and ammunition, including but not limited to handguns, pistols, revolvers, rifles, shotguns, machine guns and other weapons, and any records or receipts pertaining to firearms and ammunition.
13. Any other items which constitute evidence of the crimes of 18 U.S.C. §1201 (Kidnapping); and 18 U.S.C. §924 (c)(1)(A)(ii) (Use of a firearm during the commission of a crime of violence)

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

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Date: 7/13/20 Case ID: 7A-C1-328975L

Location: CPD Impound, 2700

Impound Lot Rd. 1, Columbus

Preparer/Assistants: Horsogn

Personnel (full names and initials):

Sgt. Michael Williams, FBI

Sgt. Michael Williams, FBI

Det. Andy Barba, CPD

Det. Andy Barba, CPD

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
1	Blue Pocket Knife	Driver's Seat	Front Seat	Barba	Paper	
2	White Apple iPhone	Front Seat	Passenger Seat	Horsogn	Plastic	
3	Silver Apple iPhone	Rear Seat	Passenger Seat	Horsogn	Plastic	
4	Maxwell Cell Phone S/N NT05R1910001178	Driver's Seat	Between Driver's Seat & Center Console	Horsogn	Paper	
5	Black Duck Tape	Rear Driver's Seat	Fluorobond Behind Driver's Seat	Horsogn	Paper	
6	Black GPS Unit	Driver's Side Window Well	Inner Fender Well	Barba	Paper	